

AG SERVICE BOARD
MINUTES
May 13, 2008

The regular meeting of the Agriculture Service Board was held in the County of Warner Administration Office on May 13, 2008. In attendance were Chairman R. Taylor, R. Lindeman, G. Krokosh, R. Ford, J. Meeks Sr., A. Romeril, W. Cunningham, B. Jones, K. Palmer, and J. Meeks Jr.

Chairman R. Taylor called the meeting to order at 9:00 a.m.

MINUTES

J. Meeks Jr. presented the minutes from the March 11, 2008 Agriculture Service Board Meeting.

(08-05-01)

G. Krokosh moved to approve the March 11, 2008 minutes.

Carried.

ADDITIONS TO
THE AGENDA

(08-05-02)

R. Ford moved to accept the following addition to the agenda as presented.
1. Carbon Credits

Carried.

BUSINESS
ARISING

LETTER TO
THE MINISTER

A letter to the Minister of Parks and Recreation was sent in January 2008 to request funding for the development and maintenance of a Day Use Area at Weir Bridge. We did not receive a reply from the Minister and a follow-up letter was drafted to send to the new minister to request some funding.

(08-05-03)

R. Jones moved to send the follow-up letter to the Minister of Parks and Recreation for funding of a Day Use Area at Weir Bridge.

Carried.

REPORTS

Ag Fieldman Report - Presented by J. Meeks Jr. and is attached as Appendix 'A'.

(08-05-04)

R. Ford moved to accept the Ag Fieldman report as presented.

Carried.

Conservation Tech Report - Presented by R. Lindeman and is attached as Appendix 'B'.

(08-05-05)

R. Jones moved to accept the Conservation Tech report as presented.

Carried.

CORRESPON-
DENCE

(08-05-06)

R. Jones moved to accept the correspondence as information.

Carried.

Chairman R. Taylor called for a break at 10:16 a.m.

Chairman R. Taylor called the meeting back to order at 10:54 a.m.

NEW BUSINESS

CARBON CREDITS

There has been some interest and questions brought up about how Carbon Credits work and an opportunity for a local 'Carbon Credits 101' course should be looked in to.

(08-05-07)

R. Ford moved to look into a course about carbon credits for local landowners.

Carried.

BIO-ENERGY
POLICIES

A. Romeril passed along some information from a meeting he attended about the possibilities of using wastes, and oil seeds as an option for Bio-Energy and Bio-Fuel.

WEST NILE
VIRUS PROGRAM

Last year a Larvicide Program was utilized around Raymond to reduce the number of Culex Mosquitoes. There is no funding for the program this year, but we have an inventory of insecticide from last year's program that needs to be used up.

(08-05-08) R. Ford moved to bring up the Mosquito Larvicide Program to the quad-council. If approved we will start the program when the weather and timing are appropriate.

Carried.

(08-05-09) R. Jones moved to continue with the *Culex Tarsalis* mosquito surveillance program with Alberta Environment for this year.

Carried.

LATE BUSINESS

WILLIAM KAUPP
LEASE
(SE32-5-18-W4)

William Kaupp requested to hay his Lease Land west of the Hamlet of New Dayton instead of grazing it and to also remove the fence that was previously installed.

(08-05-10) K. Palmer moved to amend the lease to allow for the haying of the land and if enough grass remains he may also be allowed to graze the land, but the fence line must not be removed.

Carried.

ANNUAL CANOE
TRIP

The Milk River Watershed Council will be holding their 2nd annual canoe trip on June 28, 2008.

NEXT MEETING The next meeting of the Agriculture Service Board will be held on Tuesday, June 10, 2008.

ADJOURNMENT
(08-05-11)

R. Jones moved to adjourn the meeting at 11:33 a.m.

Carried.

Chairman

Ag Fieldman